

CALLED MEETING
JUNE 29, 1998

The Ashland Board of Commissioners met in Called Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Monday, June 29, 1998, at the hour of 5:00 PM. Those present were Commissioners: Norman "Dutch" Berry, Paul Reeves, Kevin Gunderson, Michael Stewart and Mayor A. R. Dunnigan, who presided. Also present were: William H. Fisher, Jr., City Manager; Kevin P. Sinnette, Assistant Corporation Counsel; Deborah D. Musser, City Clerk; Ronald W. McBride, Chief of Police; Tony Grubb, Finance Director; Joseph P. Harris, Director of Public Services and Amanda Sinnette, Economic Development Director.

CALL LETTER WAS READ AS FOLLOWS:

June 26, 1998

TO:		DELIVERED BY:	DATE:	TIME:
Dutch Berry, City Commissioner		MRC	6-26-98	1709
Kevin Gunderson, City Commissioner		MRC	6-26-98	1648
Paul Reeves, City Commissioner		MRC	6-26-98	1528
Michael Stewart, City Commissioner	CM		6-26-98	1027
William H. Fisher, Jr., City Manager	RWM		6-26-98	13:40
*Richard W. Martin, Corporation Counsel		RWM	6-26-98	13:40
Deborah D. Musser, City Clerk		RWM	6-26-98	13:40
FROM: A. R. Dunnigan, Mayor		_____	_____	_____

*Kevin Sinnette accepted service for Mr. Martin

Gentlemen:

I hereby call a special meeting of the Board of Commissioners of the City of Ashland, Kentucky to be held in the Commissioners' Chambers, City Building, 1700 Greenup Avenue, Ashland, Kentucky:

DATE: Monday, June 29, 1998

TIME: 5:00 PM

PURPOSE: Discussion and possible action on:

- (1) Approval of payment of Invoice No. 12769 dated April 30, 1998 in the amount of \$3,950.85 and Invoice No. 12816 dated May 31, 1998 in the amount of \$3,959.46 to Nesbitt Engineering Inc. for expert witness support for the City of Ashland/CSX lawsuit to be paid from the General Fund.
- (2) Approval of the request by Bruce Craft, Recreation Division, to conduct the Second Annual Bicycle Tour on August 15th, 1998 beginning at 10:00 AM.

CALLLED MEETING JUNE 29, 1998
CALL LETTER CONTINUED

Very truly yours,

/s/A. R. Dunnigan
Mayor

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Dutch Berry, Kevin Gunderson, Paul Reeves and Michael Stewart,
City Commissioners
William H. Fisher, Jr., City Manager
Richard W. Martin, Corporation Counsel
Deborah D. Musser, City Clerk

* * * * *

Executed by delivering a true copy of the foregoing letter to
each of the persons named in the caption thereof.

/s/Capt. Don O'Pell
Signature and rank of officer in charge
of execution of this letter

The appropriately executed original of this letter shall be
filed in the Office of the City Clerk of the City of Ashland,
Kentucky.

True copies of the foregoing notice of special meeting have
been served by mail upon the media sources shown on the list
attached to the executed copy of this letter.

VOTE - CALL LETTER:

Motion was made by Gunderson, seconded by Stewart, to receive,
file and record the call letter. Upon roll call, voting aye
were Commissioners Berry, Reeves, Gunderson, Stewart and Mayor
Dunnigan. Nay - none. Motion passed.

ITEM (1):

MOTION:

Motion was made by Stewart, seconded by Reeves, to approve
payment of Invoice No. 12769 dated April 30, 1998 in the
amount of \$3,950.85 and Invoice No. 12816 dated May 31, 1998
in the amount of \$3,959.46 to Nesbitt Engineering Inc. for
expert witness support for the City of Ashland/CSX lawsuit to
be paid from the General Fund. Upon roll call, voting aye
were Commissioners Berry, Reeves, Gunderson, Stewart and Mayor
Dunnigan. Nay - none. Motion passed.

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ITEM (3)

ITEM (3):

MOTION:

Motion was made by Stewart, seconded by Gunderson, to accept the proposal for Health Insurance coverage for 1998 - 1999 from Allied Benefit Administrators. Upon roll call, voting aye were Commissioners Berry, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

ADJOURNMENT:

Mayor Dunnigan declared the meeting adjourned at 5:05 PM.

A.R. DUNNIGAN, MAYOR

ATTEST:

DEBORAH D. MUSSER
CITY CLERK